

Recreation Committee
September 16, 2020
4:00PM, Virtual Meeting

Members in attendance: MaryLou Volpe (MV), Kadion Phillips (KP), Cindy Forgit (CF), Jeff Shapiro (JS), Annie Roscioli (AR)

Members Absent: Erin Carson (EC),

Others in Attendance: Jeff Bridges Town Administrator, Robyn Chrabascz Facilities Coordinator

OPENING OF MEETING: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. c. 30A Section 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number people that may gather in one place, this meeting of the Sturbridge Recreation Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation can be found on the Town's website at <https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting>. For this meeting, members of the public who wish to listen and or watch the meeting either online via the Town's on demand video broadcast, on cable television on channel 191, or dial into the meeting at 774-304-1455, enter 1428# for the meeting number and 12345 for the access code. (This phone number is only active for the public during public meetings). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post of the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.

AR called the meeting to open at 4:03 PM.

APPROVAL OF MEETING MINUTES 9-9-20 tabled

NEW BUSINESS

1. **Little League Lighting Project.** AR updated the Committee that we have received one bid for the Little League Lighting Project, through Daigle Eletrical for \$237,732.00, roughly \$36,000 under project allotment. RC shared that she corresponded with the contractor today and did confirm LED lights, aknowledgement of the geotechnical alaysis that was provided with bid documents, and that they will be provided MA stamped drawings. Daigle will be the general contractor and the eletrical contractor, they do all work in house. RC is currently working to review their provided references. Committee did not have further questions for RC at this time. **KP made a motion to accept Daigle Eletrical as the contractor for the Little League Field Lighting project, pending positive reviews. Seconded by MV. Vote 4-0.** The contract will now move forward to the Board of Selectmen for their final approval.
2. **Coloring Contest Options.** AR reviewed the list previously emailed to Committee for review. **MV made a motion to designate coloring option #3 for the 2020 coloring contest. Vote 4-0.**

PROPERTY USAGE REQUESTS.

Property Usage Reservations remain closed at this time to all external organizations.

ADJOURNMENT: MV made motion to adjourn meeting at 4:18 PM. Seconded by JS. Vote 4-0.

Tentative Next Meeting: TBD pending Turf Discussions

Respectfully submitted,
Annie Roscioli
Recreation Director